

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF  
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
THE CITY OF SCOTTSDALE, ARIZONA

December 2, 2014

**MARKED AGENDA**

MEETING DATE: Wednesday, December 10, 2014

TIME: 3:00 p.m.

PLACE: Scottsdale Economic Development Department  
Offices  
Civic Center Library  
3839 N. Drinkwater Boulevard, 2<sup>nd</sup> Floor  
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President Tim Stratton  
Jay Berens, Vice-President Russell Kolsrud  
Marc Blonstein, Treasurer (**absent**) David Gulino  
Ron Finkel, Secretary

AGENDA

1. Call to order and establish a quorum (Roll Call). – **3:08 p.m.**
2. Review and approve Minutes of Regular Meeting held on November 12, 2014.  
**Motion to approve by Director Kolsrud; seconded by Director Stratton**  
**Motion approved 6/0**
3. Review and approve November 30, 2014 Financial Report.  
**Motion to approve by Director Finkel; seconded by Director Kolsrud**  
**Motion approved 6/0**
4. Presentation, discussion and possible action concerning Monetary Funds Program Applications.  
**Motion to indefinitely suspend Monetary Funds Program pending further evaluation**  
**Motion approved 6/0**
5. Discussion regarding 2014 CDFA National Summit and Arizona Financing Roundtable.
6. Any other and further business as may come before the Authority.
7. Adjourn. – **4:12 p.m.**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations

should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.